

**LAKEFRONT MANAGEMENT AUTHORITY REGULAR
BOARD MEETING AGENDA**

Thursday, September 24, 2020 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) September 3, 2020
- VII. Public Comments
- VIII. Directors' Reports
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Hebert
 - Recreation/Subdivision – Chair Romero
- X. Presentation
 - 1) Briefing by the Flood Protection Authority East (FPA) on Lakeshore Drive (L-05 to Shelter 1) Traffic Study and Roadway Configuration
 - 2) Update by the FPA on the Orleans Marina Seepage Repair
 - 3) Presentation by the Spears Group – Festival along Lakeshore Drive near Shelter 3
- XI. Executive Session
 - 1) Discussion of issues involving the extension of the Lease with J & J Partners, L.L.C. for the property located at Municipal Address 7412 Lakeshore Drive
 - 2) Legal Response to Runway Damages
- XII. New Business
 - 1) Motion to approve the Lakefront Management Authority's (LMA) Capital Outlay Request for 2021-2022.
 - 2) Motion to approve the Capital Improvement Plan for the New Orleans Lakefront Airport for 2021-2026.
 - 3) Motion to approve a Contract with Barriere Construction, L.L.C. for asphalt patching on Runway 18R/36L for a price and sum not-to-exceed \$34,600.00.
 - 4) Motion to approve the recognition of the staff of the Lakefront Management Authority with observance of "State Employee Recognition Week 2020".
- XIII. Announcement of next Regular Board Meeting:
 - 1) Thursday, October 29, 2020 – 5:30 P.M.
- XIII. Adjourn

Anyone wishing to address the Board must fill out a speaker's card prior to the meeting. Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, please contact Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Tuesday September 22, 2020 at 5:10 PM